

APPROVING SUPPLEMENTAL AGREEMENT }
 PERMIT NO. 817-5.91-0010 WITH PLUM }
 CREEK TIMBER COMPANY TO OPERATE A } RESOLUTION NO. 97-195
 RADIO REPEATER SITE ON STORM KING }
 MOUNTAIN.

DONE IN OPEN SESSION this 21st day of April,
1997.

Chairman

Betty Elder
Betty Elder, Clerk of the
Board of County Commissioners

~~Member~~

APPROVED AS TO FORM:
Jeremy Randolph, Pros. Attorney

Member

By: Douglas Jensen,
Chief Civil Deputy

Second Amendment to Permit No. 817-5.91-0010

Rec. 97-195

AGREEMENT, made the 15th day of March, 1997, between PLUM CREEK TIMBER COMPANY, L.P., herein called "PC", and LEWIS COUNTY, herein called "Permittee":

WHEREAS, by Permit No. 817-5.91-0010 dated May 20, 1991, PC granted to Permittee, for the period to April 15, 1994, permission to construct, operate, maintain and repair a radio repeater station on approximately 10,000 square feet of land in parts of Section 3, Township 13 North, Range 5 East, W.M., Lewis County, Washington, which permit was amended by the Amendment dated March 4, 1994, extending the term to April 15, 1997; and

WHEREAS, it is the desire of the parties hereto to further extend said original permit in the particulars hereinafter stated;

NOW, THEREFORE, for a valuable consideration moving from each party to the other, it is mutually agreed by and between the parties hereto as follows:

Section 1. The term of said original permit dated May 20, 1991, is hereby extended to April 15, 2000, unless sooner terminated as provided in said original permit.

Section 2. The annual rate for said extended term shall be five hundred dollars (\$500.00), to be paid in arrears to PC. The first annual payment shall be due on or before April 15, 1998.

Section 3. Except as herein modified, all of the terms and conditions of said permit dated May 20, 1991, as amended, shall be and remain in full force and effect, and this agreement is supplemental to and becomes a part of said agreement of May 20, 1991.

IN WITNESS WHEREOF, the parties hereto have executed these presents, in duplicate, the day and year first above written.

PLUM CREEK TIMBER COMPANY, L.P.
by Plum Creek Management Company, L.P.

General Partner

By

Forester

LEWIS COUNTY

By

Title: